MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, August 7, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>A</u>, Steve Gaw (SG) <u>P</u>, and Staff

K	C	S	S
S	M	L	G
Y	Y	A	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

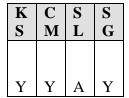
1. GR-99-315 Laclede Gas Company – Second Order Denying Rehearing

- Dippell

--Withdrawn.

Case Discussion

None



Added for Good Cause Shown

New Orders and Tariffs

1. TO-2001-715 STCG and ALLTEL - Order Dismissing Parties Adopting

Arbitration Procedure and Adopting Procedural Schedule

- Thompson

--as submitted.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. 10:30 Press request presentation *Joyce/Hoerschgen/Wood/Kelly*
 - --Discussed.
- 4. Personnel
 - --Voted to close.
 - --Discussed.
- 5. Litigation
 - --Not Discussed.

Chairman
Date Approved

